

Message Text

UNCLASSIFIED

PAGE 01 CALI 00411 222009Z

64

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 019562

R 221400Z SEP 76
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 1967

UNCLAS CALI 0411

E.O. 11652: N/A

TAGS: BEXP

SUBJ: WTDR/FTI CARLOS Y ALVARO HORMAZA LTDA. FERRETERIA ARGENTINA

REF: USDOC 13664

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO:

4. "REQUESTED AS:" FERRETERIA ARGENTINA"
(CARLOS Y ALVARO HORMAZA LTDA. FERRETERIA ARGENTINA

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 556& CARRERA 7 NO. 6-45

6. POPAYAN, CAUCA, COLOMBIA

7. ESTABL: 1952 8. EMPL: 44 9. SIZE :(19-X) LARGE

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS IN THE DEPARTMENTS (STATES) OF VALLE,
CAUCA, NARINO, AND HUILA.

12. RPT. DATE: 09/76

13A. 37111/1 RET. OF PASSENGER CARS.

13B. 37141/135 RET. DIST. IMP. OF PARTS AND ACCESSORIES FOR MOTOR
VEHICLES

13C. 35461/135 RET. DIST. IMP. OF POWER DRIVEN HAND TOOLS

13D. 34200/135 RET. DIST. IMP. OF CUTLERY, HANDTOOLS AND HARDWARE

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALI 00411 222009Z

13E. 35190/1 RET. OF INTERNAL COMBUSTION ENGINES

13F. 36210/1 RET. OF MOTORS AND GENERATORS
13G. 25200/1 RET. OF OFFICE FURNITURE
13H. 37510/1 RET. OF MOTORCYCLES, BICYCLES AND PARTS
13I. 36300/1 RET. OF HOUSEHOLD APPLIANCES
13J. 35513/01 MFR. RET. OF SUGAR CANE JUICE EXTRACTORS
13K. 33210/01 MFR. RET. OF IRON CASTINGS
13L. 37115/01 MFR. RET. OF PASSENGER CAR BODIES

14. CONTACT: ALVARO C. HORMAZA B. TITLE: MGR
15. CABLE: ARGENTINA 16. TELEX: "NA"
17. TEL: 1571 AND 1729
18. FINANCIAL REFS: BANCO DEL ESTADO, CARRERA 7 CALLE 4& BANCO GANADERO, CARRERA 7 NO. 5-36& BANCO DE BOGOTA, CALLE 6 NO. 6-97& BANCO DEL COMERCIO, CALLE 6 NO. 6-61& BANCO DE COLOMBIA, CARRERA 6 NO. 4-49& AND BANCO POPULAR, CALLE 4 NO.5-48, ALL OF POPAYAN, CAUCA, COLOMBIA.

19. TRADE REFS: FACOMECA S.A., CARRERA 1 NO. 37-22& SHARP DE COLOMBIA S.C.A. , CARRERA 1 NO. 39-40& CASA DURAN LTDA., CARRERA 4 NO. 24-12& FERRETERIA CAYGO, CALLE 15 NO. 11-48, ALL OF CALI, VALLE COLOMBIA.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. THIS FIRM IS THE LEADING ONE IN ITS LINE OF BUSINESS IN THE DEPARTMENT (STATE) OF CAUCA. IT OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A REGISTERED CAPITAL (I.E. LIABILITY) OF 250 THOUSAND COLOMBIAN PESOS. WORKING CAPITAL WAS LISTED AS 27 MILLION PESOS, AND SALES VOLUME AS 48 MILLION, ALSO IN COLOMBIAN PESOS. FIRM OPERATES VARIOUS BUSINESSES AMONG WHICH ARE THE FOLLOWING: ONE LARGE HARDWARE STORE, THREE HOUSING DEVELOPMENTS, REAL ESTATE PROPERTIES, CATTLE FARMING, METALWORKING INDUSTRY, AND OTHERS. FIRM'S STOCKHOLDERS ARE THE BROTHERS CARLOS, AND ALVARO HORMAZA B., BOTH COLOMBIAN CITIZENS. TRADE SOURCES REPORT THE HORMAZA BROTHERS AS HARDWORKING BUSINESSMEN ENJOYING GOOD COMMERCIAL REPUTATION. SEVERAL LOCAL BANKING INSTITUTIONS CONTACTED EXPRESS THAT THEIR EXPERIENCE WITH THE SUBJECT FIRM IN ALL DEALINGS INCLUDING CREDIT FACILITIES EXTENDED IS SATISFACTORY. CONSULATE RECOMMENDS THIS FIRM AS A GOOD CREDIT RISK FOR U.S. TRADERS.

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 CALI 00411 222009Z

22. PREPARED BY: J. DE SOTO APPROVED BY: ROY ' J. APEL
AT: U.S. CONSULATE, CALI.
APEL

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NNN

Message Attributes

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Channel Indicators: n/a
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Draft Date: 22 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
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